

**SAN BERNARDINO COUNTY
WORKFORCE INVESTMENT BOARD
GENERAL MEMBERSHIP MEETING
AGENDA**

Meeting Location:
WIB Meeting Room, 215 N. D Street, Suite 201
San Bernardino CA 92415-0041
Monday, May 1, 2006
6:00 p.m.

Conflict of Interest Advisement

WIB members please be advised: If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material affect on an economic interest of you, your immediate family, or the entity you represent, ***then please follow these procedures:***

"When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the WIB's consideration of the agenda item."

Public Participation Advisement

For members of the public, if you wish to address the WIB concerning any matter on the agenda, please fill out a speaker card located near the entrance to the room indicating your name and the item on which you would like to speak, and provide the card to our clerk, Stephanie Soto. When the agenda item is presented to the Board, you will be provided an opportunity to speak. If you wish to address the WIB on a matter that is not on the agenda but is within the WIB's jurisdiction, please fill out a card with your name and the nature of the matter, and an opportunity will be provided toward the end of the meeting for your comments. Due to time constraints, the chairperson may impose time limits on all speakers addressing the WIB.

1. Call to Order/Pledge of Allegiance/WIB and Staff Introductions
2. Chairman's Update

APPROVAL ITEM

3. Approve [Minutes of March 6, 2006](#).

CONSENT CALENDAR

*The following consent items are expected to be routine and non-controversial and will be acted upon by the Board under **ACTION ON CONSENT CALENDAR - ITEM 6** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS - ITEM 7**. Persons wishing to address the consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR - ITEM 6**.*

4. Approve local policy on establishing a Standard for achieving self-sufficiency in the Local Workforce Investment Area's WIA Adult and Dislocated Worker programs.
5. Approve recommendations of funding for WIA Youth Program Services PY 2006-2008.

DISCUSSION CALENDAR

6. Action on the Consent Calendar
7. Deferred Items

8. Schedule date for the Workforce Board Retreat. (Continued from 4/3/06)
9. Review of [Draft Media Firm Work Plan](#). (Continued from 4/3/06)
10. Adopt [Resolution No. 2006-1](#) Restructuring the Workforce Investment Board Youth Council. (Continued from 4/3/06)

COMMITTEE REPORTS

11. Fiscal Committee – Phil Cothran, Chairman
12. Employment Resource Center Committee
13. Youth Council – Curt Hagman, Chairman
14. Contracts/Performance/Policy/Procedures Committee – Bob Lemley, Chairman
15. Economic Development Committee – John Lewis, Chairman

16. **SPECIAL PRESENTATIONS/RECOGNITIONS**

17. **COUNTY REPORT**

18. **INFORMATION ITEMS**

- (a) Youth Council Vacancy
- (b) [San Bernardino County Workforce Investment Area Proposed Performance Goals for PY 05-06](#)

19. **PUBLIC COMMENTS**

20. **ADJOURNMENT** -- The next WIB General Membership Meeting will be held on Monday, June 5, 2006 at 6:00 p.m., WIB Meeting Room, 215 N. D Street, Suite 201, San Bernardino, CA 92415-0041.

Accessibility Notice

The Workforce Investment Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the Board meeting. The Staff Aide's telephone number is (909) 381-7922 and the office is located at 215 N. D Street, Suite 301, San Bernardino, CA. California Relay Service 711.

**This WIA Title-I financially assisted program or activity is an equal opportunity employer/program.
Auxiliary aids and services are available upon request to individuals with disabilities.**

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: May 1, 2006

ITEM: 4

SUBJECT: Self Sufficiency Standard for the Local Workforce Investment Area

PRESENTED BY: Barbara Halsey, Workforce Development Department

CONSENT X **ACTION** **INFORMATION**

RECOMMENDATION: Approve local policy on establishing a Standard for achieving self-sufficiency in the Local Workforce Investment Area's WIA Adult and Dislocated Worker programs.

BACKGROUND: The Workforce Investment Act (WIA) allows Local Workforce Investment Areas increased flexibility to implement One-Stop systems that best suit the needs of the local area. Local Flexibility may include the development of local policies, procedures and definitions consistent with federal and state laws and regulations.

Title 20 of the Code of Federal Regulations (CFR) Part 663.220 and 663.230 interprets what criteria must be used to determine whether an unemployed and/or employed worker needs WIA intensive services to obtain or retain employment leading to self-sufficiency. State and/or Local Boards must set the criteria for determining whether employment leads to self-sufficiency.

Expanding economic opportunities for the working poor and dislocated workers, and raising the quality of entry-level jobs, are primary goals of WIA. To be more effective, workforce development strategies must respond to the realities of the regional economy. Establishing a Self-Sufficiency Standard that incorporates local and regional criteria makes the system more responsive to the needs of workers.

Approval of this item will allow staff to implement the Self-Sufficiency Standard in the Local Workforce Investment Area by July 3, 2006.

REVIEWED BY OTHERS: Employment Development Department WID Program Advisor and the Contracts/Performance/Policy/Procedures Committee.

ATTACHMENT:

- (a) [Standard for achieving Self-Sufficiency in the Local Workforce Investment Area Policy](#)

WIB ACTION: _____

MOTION: _____

SECOND: _____

AYES: _____ *NOES:* _____

DATE: May 1, 2006 *ITEM* #4

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: May 1, 2006

ITEM: 5

SUBJECT: Youth Funding Recommendations for PY 2006-2008

PRESENTED BY: Barbara Halsey, WDD Director

CONSENT _____ **ACTION** X **INFORMATION** _____

RECOMMENDATION: Approve recommendations of funding for WIA Youth Program Services PY 2006-2008.

BACKGROUND: On February 28, 2006 a RFP was issued soliciting interested, qualified and dedicated organizations/agencies to conduct 24-month programs providing services as allowed under Title 1 of the Workforce Investment Act (WIA) to youth, ages 14 – 21. A WIA Youth Program Proposer's Workshop was held on Thursday, March 9, 2006, and the deadline to submit proposals was Wednesday, April 5, 2006. The anticipated contract period will be July 1, 2006 through June 30, 2008.

REVIEWED BY OTHERS: The Youth Council n Wednesday, April 19, 2006 approved the attached funding recommendations.

ATTACHMENTS:

- (a) [Funding Recommendations Summary](#)
- (b) [YC/WIB Conflict of Interest Listing](#)

WIB ACTION: _____

MOTION: _____

SECOND: _____

AYES: _____ NOES: _____

DATE: May 1, 2006 ITEM #5

**San Bernardino County
Workforce Investment Board
Agenda Item**

MEETING DATE: May 1, 2006 (Continued from 4/3/06)

ITEM: #10

SUBJECT: Restructuring the Workforce Investment Board Youth Council

PRESENTED BY: Curt Hagman, Youth Council Chairman

CONSENT _____ **ACTION** **X** **INFORMATION** _____

RECOMMENDATION: Adopt Resolution No. 2006-1 Restructuring the Workforce Investment Board Youth Council.

BACKGROUND: The San Bernardino County Board of Supervisors, on November 24, 1998, authorized the establishment of the Workforce Investment Board Youth Council. On August 28, 1999, the Interim WIB adopted Resolution No. 99-1 to establish a Youth Council pursuant to the Workforce Investment Act and the initial Youth Council membership was appointed by the Interim Workforce Investment Board on October 20, 1999.

The Youth Council and the Chairman of the WIB have requested representatives from the Department of Children Services, Department of Behavioral Health, Probation Department, and an At-Large position be added to the Youth Council. Res. 2006-1 supersedes Resolution 2001-2.

ATTACHMENT: [WIB Resolution No. 2006-1](#)

WIB Action: _____

MOTION: _____

SECOND: _____

AYES: _____ NOES: _____

DATE: May 1, 2006 ITEM #10

**County of San Bernardino
OFFICE OF THE CLERK, WORKFORCE INVESTMENT BOARD
VACANCY
ON THE YOUTH COUNCIL**

Notice is hereby given pursuant to Section 54974 of the Government Code, that vacancies occur on the San Bernardino County Workforce Investment Board Youth Council.

POSITION TO REPRESENT: PARENT OF ELIGIBLE YOUTH SEEKING ASSISTANCE

TERMS: 2 YEARS

For further information, please contact Stephanie Soto, Staff Aide, at the Workforce Investment Board, 215 N. D Street, Suite 201, San Bernardino CA 92415-0041, (909) 381-7922.

I, Stephanie Soto, Clerk of the Workforce Investment Board of the County of San Bernardino, hereby certify that the above Notice of Vacancies was posted in accordance with Section 54974 of the Government Code on August 28, 1999.

Stephanie Soto, Clerk of the
Workforce Investment Board of the
County of San Bernardino

VACANCY OF: One Position

EFFECTIVE: August 28, 1999